



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
JANUARY 14, 2015
*APPROVED 2/11/2015***

The Animal Advisory Commission convened for a Regular Meeting Wednesday January 14, 2015 at the Austin Animal Center 7201 Levander Loop Multi-Purpose Room in Austin, Texas.

Board Members in Attendance: David Lundstedt, Robert Shaw, Babette Ellis, Meghan Wells

Board Members Absent: Dr. Rita Geigel and Larry Tucker

Staff in Attendance: Joan Hamilton Huber, Chris Noble and Aaron Caldwell II

CALL TO ORDER: at 6:02 p.m.

1. APPROVAL OF MINUTES

- a. AAC Regular Meetings held on: December 10, 2014 – postponed to next meeting

2. CITIZEN COMMUNICATION: GENERAL

**Rusty Kaim
Gail Reese**

Babette Ellis moved to hear Item 5a next, David Lundstedt second. Motion passes on a vote of 4-0, members voting yes: Ellis, Lundstedt, Shaw, Wells. Members absent: Tucker and Geigel

5a. Update, Discussion and Possible Action regarding the timely walking of animals at the Austin Animal Center

Citizen Communication:

Sasha Edwards
Alicia Benoit
Will McKinney
Dawn Morehouse
Andrea Schwartz
Roberta Sullivan
Ron Dischert
Kelli Patrick

Meghan Wells moved to create a workgroup regarding the volunteer program, Babette Ellis second. Motion passes on a 4-0 vote. Members voting yes: Ellis, Wells, Lundstedt, Shaw. Members absent: Tucker and Geigel

3. STAFF BRIEFINGS

- a. **Director's Update**

No action or citizen communication

4. OLD BUSINESS

- a. Update, Discussion and Possible Action on the Transportation Workgroup
No action or citizen communication
- b. Update, Discussion and Possible Action on the future make-up of the Animal Advisory Commission
No action or citizen communication
- c. Update, Discussion and Possible Action on compliance with Chapter 823 Health & Safety Code
No action or citizen communication
- d. Update, Discussion and Possible Action on the Rental Housing and Breed Restrictions Workgroup
No action or citizen communication
- e. Update, Discussion and Possible Action on the Coyote Workgroup
No action or citizen communication
- f. Update, Discussion and Possible Action on recommendations to Council regarding public input and process in the City Manager's selection of the Chief Animal Services Officer and the interim period before a new Chief Animal Services Officer is selected.
No action or citizen communication
- g. Update, Discussion and Possible Action of the No Kill Implementation Plan
No action or citizen communication

5. NEW BUSINESS

- a. Update, Discussion and Possible Action regarding the timely walking of animals at the Austin Animal Center: **See above**

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

Volunteer Workgroup

8. ADJOURNMENT at 7:22 p.m.